

Board Members' Assignments Updated

Yokohama, February 27, 2018 -- NIPPI Corporation announced the following updates to its board members' assignments effective April 1, 2018. There are no outgoing / incoming members.

(Board Members)

- Toshifumi Kojima, President & CEO
- **Teruyoshi Tsushima**, Senior Vice President (Assistant to President)
- Tomoshi Kometani, Director (Management of Defense Business & Atsugi Plant)
- Toshiyuki Nakaya, Director (Special Assignments)
- Takashi Nishina, Director (Management of Commercial Business & Yokohama Plant)
- **Hiroshi Ito**, Director (part-time)
- Manabu Ozaki, Director (part-time)
- Kazunori Ojio, Corporate Auditor
- **Takumi Saito**, Corporate Auditor (part-time)